

University Center for Teacher Education. M/S/P to agendize the revised resolution and attachments.

E. **Appointment of John Ashbaugh:** M/S/P to appoint John Ashbaugh as the part-time representative to the Academic Senate.

F. **Approval of Academic Calendar:** Breitenbach, chair of Instruction Committee. Three calendar proposals were presented for the cycle of Summer 2005 to Spring 2006. Four committee members voted for proposal number two and three committee members voted for proposal number one. Proposal two was preferred because it has one more instructional day during winter quarter whereas proposal one was preferred because it has a week between spring and summer quarters instead of only two days. M/S/P to approve calendar proposal 1 with the following modification provided by Senator Hood.

That is on the second Tuesday, the Tuesday following President's Day Weekend, that all classes be Monday classes instead of Tuesday classes so that the week will have a Monday-Wednesday.

VI. Discussion Item (s): None.

VII. Adjournment: meeting was adjourned at 4:45 p.m.

Submitted by,

Gladys Gregory
Academic Senate